



**Environmental Board / Parks and Recreation Board
JOINT COMMITTEE**

**March 30, 2015
Meeting Minutes**

Joint Committee Members in Attendance:

Parks and Recreation Board:

Hill Abell, Chair
Dale Glover
Susan Roth

Environmental Board:

Mary Ann Neely

Staff in Attendance:

Cheryl Bolin, PARD
Gary Gregson, PARD

Aaron Levine, PARD
Robin Camp, PWD

The Environmental Board / Parks and Recreation Board JOINT COMMITTEE convened in a joint meeting in the Auditorium at Zilker Botanical Gardens, 2220 Barton Springs Rd., Austin, Texas.

Chair Hill Abell called the Joint Committee Meeting to order at 6:14 p.m.

1. APPROVAL OF MINUTES

- The approval of the minutes for the November 12, 2014, meeting was approved with a 4-0 vote.

2. CITIZENS' COMMUNICATION

- none

3. STAFF BRIEFINGS AND DISCUSSION

- Cheryl Bolin (Division Manager, PARD) gave a presentation in regards to the credit card kiosks placed near pool's north entrance.
 - Partnership between the Transportation Dept. and PARD.
 - Allows users to pay entrance fee via credit card, whereas previously only cash was accepted.
 - All revenues go directly into City's General Fund and not directly to pool.

4. BUSINESS (Discussion and Possible Action)

- Robin Camp (Project Manager, Public Works Dept.) gave a presentation about proposed modifications to the water pump which provides water for the firehoses for pool cleaning and landscape irrigation.
 - Dale Glover moved to approve, with Mary Ann Neely as second.
 - The Committee voted to approve the recommendation by a vote of 4-0.

- Robin Camp gave a presentation about proposed improvements on the south side behind the diving board area which would mitigate for a marshy area that has occurred on occasion after completion of the General Grounds Improvements project.
 - A drainage pipe will be added to the water retention area in the South Woods to allow staff to drain the retention area once suspended solids have settled out.
 - Mary Ann Neely moved to approve with the stipulation that PARD work with Watershed Protection to develop a rain garden for the area, with Dale Glover as second.
 - The Committee voted to approve the recommendation by a vote of 4-0.

5. FUTURE ITEMS FROM COMMITTEE MEMBERS

- None.

6. ADJOURN

Committee Chair Hill Abell adjourned the meeting at 6:52 p.m. without objection.